

April 14, 2015 **City Council Minutes**

APRIL 14, 2015

At 4:30 pm, the Council and incoming Council members and people from the community attended a farewell party for outgoing Mayor Stephen Heggemeier, Aldermen Hanson, Tolzmann and Lulloff. Mael's ice cream with brownies was served and pictures were taken. Certificates were also distributed.

The City of Owen Common Council met in regular session on Tuesday, March 14, 2015 at 5:30 pm at City Hall. Mayor Stephen Heggemeier presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Tolzmann, Lulloff, Lorence and Kiviko. Absent was: Hanson and Pfeffer. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director, Erik Stinson-PW and Chief Andrew Schade.

The Public Hearing opened at 5:31 pm. Kirk Skoog of MSA Professional Services explained the process of putting together a CDBG Application for the City of Owen Lift Stn. #1 and East 4th Street Projects. The Public Hearing closed at 5:39 pm.

Resolution #2015-6

A Tolzmann/Kiviko motion and subsequent vote approved Resolution #2015-6 for the submission of a CDBG Application allowing the Mayor to sign all documents.

Resolution #2015-7

A Lorence/Lulloff motion and subsequent vote approved Resolution #2015-7 for providing a guarantee of matching funds for the CDBG-PF Application.

Resolution #2015-8

A Tolzmann/Lorence motion and subsequent vote approved Resolution #2015-8 for enforcing applicable non-violent and civil rights demonstration law.

Resolution #2015-9

A Lorence/Lulloff motion and subsequent vote approved Resolution #2015-9 for Adopting fair housing ordinance.

Resolution #2015-10

A Tolzmann/Kiviko motion and subsequent vote approved Resolution #2015-10 residential anti-displacement and relocation plan.

Resolution #2015-11

A Lorence/Lulloff motion and subsequent vote approved Resolution #2015-11 to adopt a citizens participation plan.

Minutes

A Tolzmann/Lulloff motion and subsequent vote approved the minutes for the 3/24/15 meeting.

Treasure's Report

A Lorence/Kiviko motion and subsequent vote approved the March Treasurer's Report.

Police Report

Presented to the Council was the March Incident report. A Tolzmann/Lorence motion and subsequent vote approved the report.

Law Enforcement Training

A Lorence/Lulloff motion and subsequent vote approved for the Police Dept. to attend several different trainings for all three officers over the course of the next couple of months.

Public Works Report

Erik Stinson-Director of Public Works reported they've been cleaning streets, Crowley Park Bathroom

water is turned on and the campground water will be on soon after it is tested. Erik will talk to Ovyn about removing the footings from the rail road shed and they are planning to flush hydrants soon.

#### Public Works Trainings

Erik attended the 4 day water conference in Green Bay that had a lot of good classes. A Lorence/Kiviko motion and subsequent vote approved for Erik and Brad Gokey attend the Northwest District Spring Meeting on Friday.

#### Personnel Committee Report

The Personnel Committee met for an Annual Review for Erik Stinson. The Committee recommends a 75 cent raise bringing his wages to \$22.75 for the excellent work and for having knowledge in aspects of Public Works. A Lulloff/Tolzmann motion and subsequent vote approved the 75 cent raise to Erik Stinson-DPW.

#### Public Present

Linda Wyeth-Sentinel & Rural News, Pam Jaffke, Karen Swiggum, Kirk Skoog and Mike Voss-MSA Professional Services, John Mael, Tom Nelson, Kelly Knight, Daniel Hooks Sr. and Cindy Cardinal, O-W Enterprise.

#### 1st Qtr. 2015 OT Report

A Lorence/Lulloff motion and subsequent vote approved the 1st quarter overtime report for 2015.

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#### CDA Report

The Dollar General building is progressing nicely. Jobs at Dollar General will have to be applied for online but will need a store number first. James Louks reported he is tracking bonds. Master Packaging and Taylor's survey's should arrive soon. O.M.I. is being considered by four different businesses. The Downtown Revitalization will be meeting on Thursday to discuss the car show and battle of the bands. The Owen-Withee Businesses Map is available at several locations in Owen and Withee. The map was created by the O-W Area Development Corporation. Clark Economic Development Corporation will be celebrating their 25th Anniversary on June 6th at the Winery with music, raffles and food.

#### Disbursements

Questions were answered for Check numbers 23074, 23098 and 23099. A Tolzmann/Lulloff motion and subsequent vote approved to pay the disbursements: City Pooled Check #23050-23130. City \$136,279.41, Water \$29,998.08, Sewer \$11,165.92, TIF #3 \$250 and TIF #4 \$500.

#### Adjourn

A Lulloff/Tolzmann motion and subsequent vote approved to adjourn the 4/14/15 open session meeting at 6:16 p.m.

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Stephen M. Heggemeier, Mayor Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 4/28/2015 Council Meeting. Published 4/22/2015.)